

Item 15 – The Board of Directors’ proposal for resolution regarding authorisation for the Board of Directors to resolve on acquisition and transfer of the company’s own shares

Authorisation to resolve on acquisition of own shares

The Board of Directors of Corem Property Group AB (publ), Reg. No. 556463-9440, (the “**Company**”) proposes that the Annual General Meeting on 24 April 2026, resolves to authorise the Board of Directors to decide on acquisition of the Company’s own shares on the following conditions.

- (i) The maximum number of ordinary shares of Class A, Class B and Class D respectively, as well as preference shares, authorised to be purchased is the number of shares that ensures that the Company’s holding of own shares at any given time does not exceed ten (10) per cent of all registered shares in the Company.
- (ii) Acquisition of own ordinary shares of Class A, Class B and Class D respectively, as well as preference shares, may be made only on Nasdaq Stockholm and in accordance with the Nasdaq Nordic Main Market Rulebook for Issuers of Shares.
- (iii) Acquisition of own ordinary shares of Class A, Class B and Class D respectively, as well as preference shares, shall be made in accordance with the price limitations set out in the Nasdaq Nordic Main Market Rulebook for Issuers of Shares, which states that shares may not be purchased at a price higher than the higher of the price of the last independent trade and the highest current independent purchase bid, on the trading venue where the purchase is carried out. Acquisition may not be made at a price lower than the lowest price at which an independent purchase can be made. The Company may instruct a member of the stock exchange to accumulate a certain number of own shares through proprietary trading during a certain time period and on the delivery date pay for the shares at a price corresponding to the volume-weighted average price based on the total trading during that period, even if the volume-weighted average price is outside the bid-offer spread on the delivery date.
- (iv) The authorisation may be exercised on one or more occasions in the period until the next Annual General Meeting.
- (v) Payment for shares shall be made in cash.

Authorisation to resolve on transfer of own shares

Furthermore, the Board of Directors proposes that the Annual General Meeting resolves to authorise the Board of Directors to decide on transfer of the Company’s own shares on the following conditions.

- (i) Transfer may be made of the maximum number of own shares held by the Company at the time of the Board of Directors' decision.
- (ii) Transfer may be made on Nasdaq Stockholm, as well as outside of Nasdaq Stockholm.
- (iii) Transfers of shares on Nasdaq Stockholm may only be made at a price that is within the bid-offer spread at any given time.
- (iv) In the case of transfers outside Nasdaq Stockholm, payment may be made by cash payment, payment in kind or by means of set-off and the price shall be set so as not to be less than the market price but which may nevertheless include a market discount relative to the share price. Transfers outside Nasdaq Stockholm may be made with or without deviation from shareholders' preferential rights.
- (v) The authorisation may be exercised on one or more occasions during the period until the next Annual General Meeting.

The reason for deviating from the shareholders' preferential rights and the basis for the selling price is to achieve the best possible conditions for the Company.

Purpose

The authorisations are intended to provide the Board of Directors with greater possibilities to adapt the capital structure of the Company to the capital requirements from time to time, and thus be able to contribute to an increased shareholder value in the Company. Furthermore, the authorisations are intended to enable the Board of Directors to transfer shares in relation to the financing of any real property or company acquisitions through payment with the Company's own shares, and to enable acquisition of working capital, or expanding the ownership circle. The purpose of the authorisations does not allow the Company to trade with its own shares for short-term profits.

The Company's holding of own shares as of the time of the announcement of the notice to the Annual General Meeting amounted to 2,913,825 ordinary shares of Class A, 66,882,188 ordinary shares of Class B, 84,753 ordinary shares of Class D and 48,882 preference shares, corresponding to approximately 3.13 per cent of all registered ordinary shares of Class A in the Company, approximately 5.06 per cent of all registered ordinary shares of Class B in the Company, approximately 1.12 per cent of all registered ordinary shares of Class D in the Company, and approximately 0.39 per cent of all registered preference shares in the Company, which corresponds to approximately 4.87 per cent of the total number of registered shares in the Company.

Majority requirements

For a valid resolution in accordance with the Board of Directors' proposal, it is required that the resolution is approved by shareholders holding at least two-thirds of both the votes cast and the shares represented at the Annual General Meeting.

Stockholm in March 2026

Corem Property Group AB (publ)

The Board of Directors